

**TIPPECANOE COUNTY COUNCIL MEETING  
COUNTY OFFICE BUILDING – TIPPECANOE ROOM  
TUESDAY, JUNE 11, 2013  
8:30 A.M.**

**Pledge of Allegiance**

**Auditor's Financial Report**

**Treasurer's Report**

**Public Comment** (Agenda Items)

**Consent Agenda**

Approval of Meeting Minutes

Joint Special Meeting with Commissioners & Financial Consultant – March 12, 2013

Joint Special Meeting with Commissioners & Financial Consultant – April 9, 2013

Regular Council Meeting – May 14, 2013

TEMA D4 GIS – 2011 HSGP Fund 435

Transfer	\$	700	Training Costs / Travel & Training to Equipment / Emergency Equipment
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**Public Hearing and Confirmatory Resolution 2013-20-CL ERA Designation/Tax Abatement – SMT  
Properties, LLC dba TKO Graphix**

**Compliance with Statements of Benefits (CF-1 and CF-1/PP)**

American Fibertech Corporation (Real & PP)

Res 2011-43-CL, 12/13/11

Becknell Development, LLC (Real)

Res 2008-10-CL, 4/8/08

voestalpine Rotec, Inc. (Real & PP)

Res 2011-16-CL, 6/14/11

Lafayette Venetian Blind, Inc. (Real)

Ord 2004-15-CL, 6/9/2004

Richard E. Linson, Sr & Susan H. Linson Trusts / Roadworks (Real)

Resolution 2005-37-CL, 11/8/2005

**Juvenile Alternatives – Rebecca Humphrey**

Project Income "B" Fund 547

Additional Appropriation	\$	3,000	Training Costs / Travel & Training
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Truancy Mediation "A" Fund 203

Annual Appropriation	\$	37,215	Salaries & Wages / Full Time Employee
		2,847	Social Security / Social Security
		3,722	Retirement / PERF
		6,707	Insurance Benefit / Health
		119	Insurance Benefit / Long Term Disability
		89	Insurance Benefit / Life
		466	Insurance Benefit / Workers Compensation

Salary Statement	\$	41,349	Truancy Mediation Coordinator (90% Salary Distribution to Fund 203)
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Project Income "A" Fund 546		
Annual Appropriation	\$	4,135 Salaries & Wages / Full Time Employee
		10,400 Salaries & Wages / Part Time
		1,112 Social Security / Social Security
		414 Retirement / PERF
		500 Office Expense / Office Supplies
		1,000 Garage / Miscellaneous
		750 Departmental / Educational
		500 General Operating / Postage
		750 Training Costs / Travel & Training
		2,000 Automotive Expense / Maintenance
		5,000 Contracts / Miscellaneous
		746 Insurance Benefit / Health
		14 Insurance Benefit / Long Term Disability
		10 Insurance Benefit / Life
		3,000 Insurance Benefit / Unemployment
		509 Insurance Benefit / Workers Compensation
Salary Statement	\$	41,349 Truancy Mediation Coordinator
		(10% Salary Distribution to Fund 546)
	10.00/hr	Part Time Receptionist / Secretary
Juvenile Grant "B" Fund 540		
Grant Appropriation	\$	137,742 Salaries & Wages / Full Time Employee
		10,538 Social Security / Social Security
		13,775 Retirement / PERF
		250 Office Expense / Office Supplies
		1,500 Garage / Miscellaneous
		1,000 General Operating / Postage
		3,960 Utilities / Cellular Telephone
		250 Training Costs / Travel & Training
		1,529 Automotive Expense / Maintenance
		4,500 Contracts / Miscellaneous
		62,919 Insurance Benefit / Health
		488 Insurance Benefit / Long Term Disability
		365 Insurance Benefit / Life
		3,000 Insurance Benefit / Unemployment
		4,821 Insurance Benefit / Workers Compensation
Salary Statement	\$	34,856 Day Reporting Case Manager
		35,932 Surveillance Officer
		37,043 Surveillance Officer
		42,730 Juv Evidence-based Program Coordinator
<b>CASA – Coleen Hamrick</b>		
CASA GAL Fund 501		
Grant Appropriation	\$	17,336 Salaries & Wages / Full Time Employee
		10,878 Salaries & Wages / Part Time - Regular
		2,284 Social Security / Social Security
		1,733 Retirement / PERF
<b>Health – Ron Cripe</b>		
PHEP Supplement 2013 Fund 469		
Grant Appropriation	\$	18,280 Equipment / Emergency Equipment

**TEMA** – *Wm. “Smokey” Anderson*

TEMA 2012 SHSP D4 Equip Fund 407

Grant Appropriation	\$ 55,000	Equipment / Emergency Equipment
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**Commissioners** – *David Byers*

EDIT Fund 301

Additional Appropriation	\$ 1,000,000	General Operating / General Operating-Misc
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**Highway** – *Opal Kuhl*

Cumulative Bridge Fund 011

Additional Appropriation	\$ 1,000,000	Bridges / Infrastructure
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**Fairgrounds** – *David Byers*

FG Restoration-Donations Fund 117

Annual Appropriation	\$ 15,000	Buildings / Bldg-Event Structures
	10,500	Administrative / Other Professional Services

**Committee Reports**

**Unfinished/New Business**

**Commissioner FYI**

**Public Comment**

**Joint Special Meeting of the Tippecanoe County  
Board of Commissioners and County Council  
Tuesday, June 18, 2013 at 10:30 a.m.**

**Purpose:  
For continued work on the County’s Financial Plan**